

Spring Brook Watershed Lake Management District Agenda

**Monday, 23 March., 2015 at 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Road,
Mukwonago, Wisconsin.**

Order of Business:

Call to Order

Correspondence:

Open Forum:

Items for Discussion and Action by the SBWLMD Board:

- Appointment of Interim Commissioner.
- Review of workers compensation insurance renewal.
- Seek bids for liability insurance (renewal in July).
- Discussion of Town Annual Meeting presentation.

Secretary's Report: Jim McNelly

Treasurer's Report:

Watershed and lake information, dam maintenance and future needs:

- Lower Fox River FEMA flood plain study update.
- Review draft flood plain elevations and its impact on the riparian owners.
- Discussion on the dam failure analysis and secondary spillway calculation (using FEMA data).
- Options to rip-rapping for outlet pipe.
- Options to revise the Emergency Action Plan for Laitsch Dam.
- Invasive species update for the Spring Brook watershed.
- Discussion of options for macrophyte management for Willow Spring Lake.
- Nuisance animal update.

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted –19 March 2015: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Tom Slawski.